



DON METTE
Fire Chief

Ray Trujillo
Board President

Thomas J. Lawson
Board Vice President

Gregory A. Granados
Board Secretary

D'Elman Clark
Board Member

H. Peter Engellenner
Board Member

Grant B. Goold
Board Member

Gay Jones
Board Member

Matt Kelly
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING**

Thursday, December 11, 2008 – 6:00 p.m.

**Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, December 14 at Noon and Monday, December 15 at 6:00 PM on Channel 14; Webcast at www.sacmetro cable.tv. A VHS copy is also available for checkout from any library branch.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

- 1. Board Meeting Action Summary—November 13, 2008** **6**

PROPOSED: Motion to Approve Consent Agenda



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REGULAR BOARD MEETING AGENDA

THURSDAY, DECEMBER 11, 2008

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

PAGE NO.

1. **Declare November 4, 2008 General Election Results—(Tilson)** 15
Board Directors – Divisions 2, 4, 5, 6 and 8
PROPOSED: Approve Staff Recommendation
Declaring Election Results
2. **Election of Board Officers—(Trujillo)** *
 - a. **President**
 - b. **Vice President**
 - c. **Secretary****PROPOSED: Elect Board Officers by Motion**
3. **Resolution – Fund Transfer for Other Post Employment Benefits** 18
(OPEB) – (Sponable)
PROPOSED: Receive Presentation/Adopt Resolution
4. **Resolution – Amendment to Labor Contract--Sacramento Area Fire Fighters** 21
Local 522 Memorandum of Understanding (MOU)—(Sponable)
PROPOSED: Receive Presentation/Adopt Resolution
5. **Resolution – Amendment to Labor Contract—**
Administrative Support Personnel (ASP) Memorandum of Understanding (MOU) 28
Affiliate of Sacramento Area Firefighters Local 522—(Sponable)
PROPOSED: Receive Presentation/Adopt Resolution
6. **Resolution – Providing an Amendment to Resolution No. 07-07** 33
Affecting Non-Safety Senior Management, Management and
Unrepresented Confidential Employees—(Sponable)
PROPOSED: Receive Presentation/Adopt Resolution
7. **Resolution – Providing an Amendment to Resolution No. 08-07** 37
Affecting Safety Senior Management, Management and
Unrepresented Confidential Employees—(Sponable)
PROPOSED: Receive Presentation/Adopt Resolution
8. **Resolution – Fund Transfer for 800 MHz Mobile Radios—(Roseberry)** 42
PROPOSED: Receive Presentation/Adopt Resolution
9. **Appointment of Agency Negotiator for Fire Chief's** *
Employment Contract—(Trujillo)
PROPOSED: Appoint Director of Finance



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REGULAR BOARD MEETING AGENDA

THURSDAY, DECEMBER 11, 2008

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

PAGE NO.

1. Disclosure of Material Expenditure—Sacramento County Office of Communications and Information Technology (OCIT) and Department of Transportation (DOT)—(Roseberry)
PROPOSED: For Information Only 45
2. Disclosure of Material Expenditure—Motorola—(Roseberry)
PROPOSED: For Information Only 47

PRESIDENT'S REPORT—(Trujillo)

FIRE CHIEF'S REPORT—(Mette)

*

GENERAL COUNSEL'S REPORT—(Margarita/Chavez)

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COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. Executive Committee—(Trujillo) *
- Next Meeting: TBD
2. Communications Center JPA—(Valley) *
- Next Meeting: December 30, 2008 – 10:30 AM
3. California Fire & Rescue Training JPA—(Kelly) *
- Next Meeting: February 4, 2009 – 10:00 AM
4. Finance Committee—(Jones) *
- Next Meeting: December 11, 2008 – 5:00 PM
5. Policy Committee—(Lawson) *
- Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS



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REGULAR BOARD MEETING AGENDA

THURSDAY, DECEMBER 11, 2008

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9(a) – Two (2) Cases

A. Geoff Miller vs. Sacramento Metropolitan Fire District
Claim #2008072786

B. Jonpaul Seivane vs. Sacramento Metropolitan Fire District
Claim #2007067595

2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(b): One (1) Case

A. Claim Against Public Entity Pursuant to Government Code Section 910
Michael Cohen vs Sacramento Metropolitan Fire District

3. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to California Government Code Section 54957.6(f)

A. District Negotiator: Fire Chief Don Mette
Employee Organization: Sacramento Area Fire Fighters Local 522

B. District Negotiator: Fire Chief Don Mette
Employee Organization: Administrative Support Personnel (ASP)/
Affiliate of Sacramento Area Firefighters Local 522

C. District Negotiator: Fire Chief Don Mette
Employee Organization: Non-Safety Senior Management, Management and
Unrepresented Confidential Employees

D. District Negotiator: Fire Chief Don Mette
Employee Organization: Safety Senior Management, Management and
Unrepresented Confidential Employees

E. District Negotiator: As Appointed in Action Item 9.
Unrepresented Employee: Fire Chief

F. District Negotiator: Fire Chief Don Mette
Employee Organization: Battalion Chiefs Organization/Teamsters Local 150

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to California Government Code Section 54956.9(b) – One (1) Case

CLOSED SESSION REPORT



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REGULAR BOARD MEETING AGENDA

THURSDAY, DECEMBER 11, 2008

ADJOURNMENT

NEXT BOARD MEETING(S):

REGULAR BOARD MEETING

Date: January 8, 2009

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S): To Be Determined

Posted on December 5, 2008, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

* No Attachment

** Separate Attachment